

**TIVERTON TOWN COUNCIL**  
**343 HIGHLAND ROAD**

**Regular Meeting: Tuesday, May 29, 2007 at 7:00**

**NOTE:** Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

**DATE POSTED: 05-24-2007**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG**

**2. ROLL CALL**

**Joanne M. Arruda  
Donald Bollin  
Paul E. Carroll  
Hannibal Costa**

**Louise Durfee  
Jay Edwards  
Brian A. Medeiros**

**3. APPROVAL OF CONSENT AGENDA**

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

**4. BUSINESS BROUGHT BEFORE THE COUNCIL**

**A. CONSENT AGENDA:**

**(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions**

- |                            |                            |
|----------------------------|----------------------------|
| a. Cemetery Commission (2) | d. Conservation Commission |
| b. Zoning Board            | e. Tree Commission         |
| c. Wastewater Management   |                            |

**(C.A.) 3. CORRESPONDENCE**

- a. Received From Greg Noyes, 144 Lawrence Court, Regarding Support of Wind Turbine Energy in Tiverton
- b. Received From Town of Westerly – Resolution Regarding Elimination of Straight Party Ticket Ballot
- c. Received From City of Cranston – Regarding Resolution Legislation Allowing Increases in Probate Court Fees
- d. Received From Tiverton High School Regarding Senior Project Presentation

**(C.A.) 4. Tax Assessor – D. Robert – Approval of Tax Abatements**

**(C.A.) 5. R. Martin – Request Frank Joseph Aguiar, Jr. Name be Added to the World War II**

## Memorial – Documentation Attached

- (C.A.) 6. Emily Murphy – National MS Society – Request Permission to Traverse Tiverton Roads for Annual Charity Bike Ride on Sunday, June 24, 2007 – Response From Police Department
- (C.A.) 7. Town Administrator – Memorandum of Council Support in Efforts of Grow Smart Rhode Island for Maintaining the Historic Tax Credit Program in its Current Status

### **B – PUBLIC HEARINGS**

1. Bourne Mill, LLC
  1. Mill Street
    - a. Petition for Street Acceptance
    - b. Ordinance for Street Acceptance
    - c. Petition for Street Abandonment
    - d. Ordinance for Street Abandonment
  2. State Avenue
    - a. Petition for Creation of Public Highway by Use
    - b. Ordinance for Public Highway by Use
  3. Eight Rod Way – Intersection with Bent Street (Public Hearing Not Required)
    - a. Petition for Physical Alteration
    - b. Ordinance for Physical Alteration

### **C - BOARD OF LICENSING COMMISSIONERS**

1. Kevin Botelho, Botelho LLC d/b/a Buddy's Place, 79 Main Road – Request Change of Entertainment License – Continued from May 14<sup>th</sup> Meeting – Response From Fire Department - No Other Materials Received – Continue to Further Date
2. Douglas W. Waite, Arnold's Auto Parts, 1484 Crandall Road – Request Transfer of Auto Junkyard and second Hand Dealer License – Subject to Meeting All Legal Requirements – Partial Year June 1 to November 30, 2007
3. Town Clerk –Renewal of Mobile Home Park Licenses– Subject to Meeting all Legal Requirements – Partial Year June 1 to November 30, 2007
4. Town Clerk – Renewal of Auto Junkyard and Second Hand Dealer Licenses – Subject to Meeting All Legal Requirements

#### **D - APPOINTMENTS & RESIGNATIONS:**

#### **E - UNFINISHED BUSINESS:**

1. Councilor Medeiros – Boards and Commissions Appointment Process -Review Current Process Rationale and Reasons to Maintain
2. Councilor Carroll – Request Approval of Council Policy Regarding Budgeted Departments and Staffing – Continued From May 14<sup>th</sup> Meeting – Referred to Town Clerk and Town Solicitor for Review of Council Policy Manual
3. Town Administrator – Approval of Police Pension Plan Document
4. Town Administrator – Approval of Municipal Court Clerk Contract – Notice Given

#### **F – FINANCIAL BUSINESS**

#### **G - NEW BUSINESS:**

#### **H – BIDS AND REQUESTS FOR PROPOSALS**

1. D. Webster, Director DPW – Request Permission to Advertise for Bids for Public Works Water Pipes and Fittings
2. D. Webster, Director DPW – Request Award of Bid for Uniform Rental Service to Clean Rentals, Inc.
3. D. Webster, Director DPW –
  - a. Request Permission to Advertise for bids of Snow Plow and Sander
  - b. Request Authority for Purchase from Account #554-451 (Snow Removal – Contract Services)

#### **I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

#### **J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

#### **K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

Memorandum Regarding Disclosure of Vote on Chief Blakey Appeal

#### **5. CLOSED EXECUTIVE SESSION**

1. Town Solicitor – 42-46-5(a)(2) – Litigation

2. Town Council – 42-46-5(a)(1) – Personnel - Town Administrator’s One Year Evaluation – Continued From December 18, 2006 – Notice Given
3. Town Administrator – 42-46-5(a)(2) - Collective Bargaining – IBPO Contract

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

**6. ADJOURNMENT**

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”